Joint Leadership Council of Veterans Service Organizations American Legion Building 1708 Commonwealth Avenue, Richmond

1708 Commonwealth Avenue, Richmo December 20, 2011 10:00 a.m. – 1:30 p.m.

- I. Opening and Pledge of Allegiance Jenny Holbert, JLC Chair (10:00 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests *Jenny Holbert, JLC Chair* (10:05 10:10)
- III. Approve November 9, 2011 meeting minutes Jenny Holbert, JLC Chair (10:10 10:15)
- IV. Presentations (10:15 10:55)
 - a. Overview of Governor McDonnell's proposed budget –*Steven Combs, Director of Policy & Planning* (15 minutes)
 - b. Veterans ID Card *Rick Holcomb, Commissioner, Department of Motor Vehicles* (15 minutes)
 - c. DVS Education Services Annie Walker, Director, State Approving Agency for Veterans Education and Training (10 minutes)

Break (10:55 – 11:05)

- V. Reports (11:05 12:00)
 - a. Legislative Procedures Committee *Abe Zino, Committee Chair* (10 minutes)
 - b. Board of Veterans Services *Thad Jones, BVS Chairman* (5 minutes)
 - c. Veterans Services Foundation *David Holt, VSF Chairman* (5 minutes)
 - d. Department of Veterans Services *Paul Galanti*, *Commissioner* (10 minutes)
 - e. Virginia Wounded Warrior Program Cathy Wilson, Executive Director; Matthew Wade, Region III Director; Martha Utley, Region IV Director (10 minutes)
 - f. Virginia Military Advisory Council *Jeff Platte, JLC Representative* (5 minutes)
 - g. Interstate Compact Chip Moran, JLC Representative (5 minutes)
 - h. Virginia War Memorial *Jon Hatfield, Executive Director* (5 minutes)

Lunch (12:00 – 12:30)

- VI. Old business (12:30 1:00)
 - a. Approve JLC Appointed Officers *Jenny Holbert, JLC Chair* (5 minutes)
 - b. Approve 2012 meeting schedule *Jenny Holbert, JLC Chair* (5 minutes)
 - c. Veterans Remembered Flag Steven Combs, Director of Policy & Planning (5 minutes)
 - d. Review status of JLC 2011-2012 Initiatives *Brett Reistad, Legislative Officer* (10 minutes)
 - e. JLC branding: Anne Atkins, Director of Communications (5 minutes)
- VII. New business (1:00 1:15)
 - *a.* Prepare for JLC Conference at the General Assembly *Jack Hilgers, Development Director* (10 minutes)
 - b. Other new business: *Jenny Holbert, JLC Chair* (5 minutes)
- VIII. Public comment period (1:15 1:25)
 - IX. Closing remarks *Jenny Holbert, JLC Chair* (1:25 1:30)
 - X. Adjourn (1:30)